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## HOUSE BILL 2533

State of Washington 55th Legislature 1998 Regular Session

By Representatives Carrell, Sheahan, Costa, O'Brien, Boldt, Zellinsky, Backlund, Quall, Talcott, Delvin, Robertson, Wensman, Poulsen, Benson, K. Schmidt, D. Sommers, Mielke, Pennington, Lambert, Sterk, Bush, Cody, L. Thomas, Mitchell, Koster, Lantz, Smith, Kastama, Thompson, Dunshee, McCune and Mulliken

Read first time 01/15/98. Referred to Committee on Commerce & Labor.

- 1 AN ACT Relating to bail enforcement agents; amending RCW
- 2 18.185.010, 18.185.040, 18.185.050, 18.185.057, 18.185.110, 18.185.120,
- 3 18.185.130, 18.185.140, 18.185.170, and 70.48.100; adding new sections
- 4 to chapter 18.185 RCW; adding a new section to chapter 43.101 RCW; and
- 5 prescribing penalties.
- 6 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 7 <u>NEW SECTION.</u> **Sec. 1.** A new section is added to chapter 18.185 RCW
- 8 to read as follows:
- 9 The legislature recognizes that it is within the public interest to
- 10 remove fugitives from the street and that bail enforcement agents serve
- 11 a useful purpose in the criminal justice system. The legislature also
- 12 recognizes that locating, apprehending, and surrendering fugitives
- 13 requires special skills and knowledge, and that bail enforcement agents
- 14 are often required to perform their duties under stressful and
- 15 demanding conditions. Therefore, in the interest of public safety, the
- 16 legislature finds it necessary for individuals to meet certain minimum
- 17 qualifications before they can perform the duties of bail enforcement
- 18 agents.

p. 1 HB 2533

- In addition, the legislature recognizes that bail enforcement 1 2 agents often communicate with law enforcement agencies and that such communication allows the bail enforcement agent to better perform his 3 4 or her duties and ensures that the local law enforcement agency is 5 aware of the activities in its jurisdiction. The legislature therefore maximum cooperation and communication between 6 encourages enforcement agents and local law enforcement agencies for the purposes 7 of serving the public interest. 8
- 9 **Sec. 2.** RCW 18.185.010 and 1996 c 242 s 1 are each amended to read 10 as follows:
- Unless the context clearly requires otherwise, the definitions in this section apply throughout this chapter.
- 13 (1) "Department" means the department of licensing.
- 14 (2) "Director" means the director of licensing.
- 15 (3) "Collateral or security" means property of any kind given as 16 security to obtain a bail bond.
- 17 (4) "Bail bond agency" means a business that sells and issues 18 corporate surety bail bonds or that provides security in the form of 19 personal or real property to insure the appearance of a criminal 20 defendant before the courts of this state or the United States.
- (5) "Qualified agent" means an owner, sole proprietor, partner, manager, officer, or chief operating officer of a corporation who meets the requirements set forth in this chapter for obtaining a bail bond agency license.
- 25 (6) "Bail bond agent" means a person who is employed by a bail bond 26 agency and engages in the sale or issuance of bail bonds, but does not 27 mean a clerical, secretarial, or other support person who does not 28 participate in the sale or issuance of bail bonds.
- 29 (7) "Licensee" means a bail bond agency or a bail bond agent or 30 both.
- 31 (8) "Branch office" means any office physically separated from the 32 principal place of business of the licensee from which the licensee or 33 an employee or agents conduct any activity meeting the criteria of 34 ((\frac{1}{a})) a bail bond agency.
- 35 (9) "Bail enforcement agent" means a person who receives 36 compensation or reward for apprehending and surrendering a defendant. 37 "Bail enforcement agent" does not include a bail bond agent or 38 qualified agent who apprehends and surrenders a defendant for whom the

- bail bond agent or qualified agent posted a bond. "Bail enforcement
  agent" does not include any law enforcement officer.
- (10) "Independent bail enforcement agent" means a bail enforcement agent who is not affiliated or employed by one bail bond agency, bail bond agent, or qualified agent and who enters into individual contracts with bail bond agencies, bail bond agents, or qualified agents to perform the duties of a bail enforcement agent.
- 8 (11) "Affiliated bail enforcement agent" means a bail enforcement
  9 agent who is employed by one bail bond agency, bail bond agent, or
  10 qualified agent to perform the duties of a bail enforcement agent.
- 11 (12) "Commission" means the criminal justice training commission
  12 established in chapter 43.101 RCW.
- (13) "Planned forced entry" means a premeditated forcible entry
  into a building or dwelling without the occupants' knowledge or consent
  when the bail enforcement agent knows that the defendant is hiding or
  otherwise securing himself or herself in the building or dwelling.
  "Planned forced entry" does not include situations when, during the
  actual chase of a fleeing defendant, the bail enforcement agent enters
- 19 <u>into a building or dwelling without advanced planning.</u>
- NEW SECTION. **Sec. 3.** A new section is added to chapter 18.185 RCW to read as follows:
- 22 (1) A person must meet the following minimum requirements to obtain 23 a bail enforcement agent certificate:
  - (a) Be at least twenty-one years of age;

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- (b) Be a citizen or resident alien of the United States;
- (c) Not have been convicted of a crime in any jurisdiction in the preceding ten years that the director determines directly relates to the capacity to perform the duties of a bail enforcement agent. If the director determines that the person should not be allowed to act as a bail enforcement agent for the protection of the citizens of Washington state, the director's determination must be consistent with the restoration of employment rights act, chapter 9.96A RCW;
- 33 (d) Not currently be engaged in law enforcement or be vested with 34 police powers;
- (e) Have passed a written examination given by the department measuring knowledge and competence of the bail bond business and relevant statutes and case law. The department shall formulate the examination after consulting with the bail bond industry;

p. 3 HB 2533

- 1 (f) Have a license to carry a concealed pistol;
- 2 (g) Have a current firearms certificate issued by the commission;
  3 and
- (h) Have filed with the director the bond required in subsection (2) of this section if the applicant is not employed by or does not have an employment offer from a licensed bail bond agency, bail bond agent, or qualified agent.
- 8 (2)(a) No bail enforcement agent certificate may be issued under 9 this chapter to an applicant who will act as an independent bail 10 enforcement agent unless the person files with the director a bond, executed by a surety company authorized to do business in this state, 11 in the sum of ten thousand dollars conditioned to recover against the 12 13 independent bail enforcement agent and his or her servants, officers, and employees for injury or damages or for violation of any provision 14 15 in this chapter. The bond shall be made payable to the state of 16 Washington, and anyone so injured by the independent bail enforcement 17 agent or his or her servants, officers, or employees may bring suit upon the bond in any county in which jurisdiction over the independent 18 19 bail enforcement agent may be obtained. The suit must be brought no 20 later than two years after the injury. An action upon the bond is not an exclusive remedy. 21
- (b) Every independent bail enforcement agent must at all times maintain on file with the director, and in full force and effect, the bond required by this section. Upon failure by an independent bail enforcement agent to do so, the director shall suspend the independent bail enforcement agent's certificate and shall not reinstate the certificate until this requirement is met.
- 28 (c) In lieu of posting a bond, an independent bail enforcement 29 agent may deposit in an interest-bearing account the amount required.
- 30 (3) The department shall issue a bail enforcement agent certificate 31 to any person satisfying the requirements in subsection (1) of this 32 section.
- NEW SECTION. **Sec. 4.** A new section is added to chapter 18.185 RCW to read as follows:
- A bail bond agency, bail bond agent, or qualified agent who employs an affiliated bail enforcement agent or contracts with an independent bail bond agent is liable for the acts of the bail enforcement agent during the course of the apprehension and surrender of the defendant.

- 1 <u>NEW SECTION.</u> **Sec. 5.** A new section is added to chapter 18.185 RCW
- 2 to read as follows:
- 3 Any bail bond agent or qualified agent licensed under this chapter
- 4 who apprehends and surrenders defendants for whom the bail bond agency,
- 5 bail bond agent, or qualified agent posted bond must obtain the same
- 6 firearms training as required of bail enforcement agents and possess a
- 7 license to carry a concealed pistol and a current firearms certificate
- 8 issued by the commission.
- 9 <u>NEW SECTION.</u> **Sec. 6.** A new section is added to chapter 18.185 RCW 10 to read as follows:
- 11 (1) Before a bail enforcement agent, bail bond agent, or qualified
- 12 agent can apprehend a defendant in a planned forced entry, he or she
- 13 must notify the law enforcement agencies in the local jurisdiction in
- 14 which the apprehension will take place. Notification must include, but
- 15 is not limited to, the name of the defendant, the address of the
- 16 building or dwelling where the planned forced entry will occur, the
- 17 name of the bail enforcement agent, bail bond agent, or qualified
- 18 agent, and the offense the defendant allegedly committed.
- 19 (2) During a planned forced entry, a bail enforcement agent, bail
- 20 bond agent, or qualified agent shall wear a garment, such as a vest,
- 21 bib, or shirt, with the words "BAIL ENFORCEMENT AGENT" printed across
- 22 the garment. The lettering must be in large block print so that the
- 23 wearer is readily and easily identified as a bail enforcement agent
- 24 from both the front and the back of the wearer.
- 25 **Sec. 7.** RCW 18.185.040 and 1993 c 260 s 5 are each amended to read
- 26 as follows:
- 27 (1) Applications for licenses required under this chapter shall be
- 28 filed with the director on a form provided by the director. The
- 29 director ((may)) shall require any information and documentation that
- 30 reasonably relates to the need to determine whether the applicant meets
- 31 the criteria, which may include fingerprints.
- 32 (2) Applications to obtain a bail enforcement agent's certificate
- 33 shall be filed with the director on a form provided by the director.
- 34 The director shall require information and documentation that
- 35 reasonably relates to determining whether the applicant satisfies the
- 36 prerequisites to obtain a bail enforcement agent certificate.

p. 5 HB 2533

- 1 (3) After receipt of an application for a license or application
- 2 for a bail enforcement agent's certificate, the director ((may)) shall
- 3 conduct an investigation to determine whether the facts set forth in
- 4 the application are true.
- 5 **Sec. 8.** RCW 18.185.050 and 1993 c 260 s 6 are each amended to read 6 as follows:
- 7 (1) The director shall issue a bail bond agent license card to each
- 8 licensed bail bond agent. A bail bond agent shall carry the license
- 9 card whenever he or she is performing the duties of a bail bond agent
- 10 and shall exhibit the card upon request.
- 11 (2) The director shall issue a license certificate to each licensed 12 bail bond agency.
- 13 (a) Within seventy-two hours after receipt of the license
- 14 certificate, the licensee shall post and display the certificate in a
- 15 conspicuous place in the principal office of the licensee within the
- 16 state.
- 17 (b) It is unlawful for any person holding a license certificate to
- 18 knowingly and willfully post the license certificate upon premises
- 19 other than those described in the license certificate or to materially
- 20 alter a license certificate.
- 21 (c) Every advertisement by a licensee that solicits or advertises
- 22 business shall contain the name of the licensee, the address of record,
- 23 and the license number as they appear in the records of the director.
- 24 (d) The licensee shall notify the director within thirty days of
- 25 any change in the licensee's officers or directors or any material
- 26 change in the information furnished or required to be furnished to the
- 27 director.
- 28 (3)(a) The director shall issue a bail enforcement agent
- 29 <u>certificate to each person who satisfies the requirements of section 3</u>
- 30 of this act. The certificate is valid for two years from the date it
- 31 is issued unless suspended or revoked prior to that date. Certified
- 32 bail enforcement agents may obtain, at their own expense, badges of a
- 33 uniform design that has been approved by the director after consulting
- 34 with the law enforcement and bail bond industry.
- 35 (b) All bail enforcement agents are required to take an updated
- 36 written examination every two years as part of recertification. Upon
- 37 application for recertification, the director may conduct an
- 38 investigation and background check to determine if the applicant

- 1 continues to meet the qualifications to perform the duties of a bail
- 2 enforcement agent. In addition, all bail enforcement agents are
- 3 required to renew their firearms certificates annually.
- 4 **Sec. 9.** RCW 18.185.057 and 1997 c 58 s 840 are each amended to 5 read as follows:
- The director shall immediately suspend any license <u>or certificate</u>
  issued under this chapter if the holder has been certified pursuant to
- 8 RCW 74.20A.320 by the department of social and health services as a
- 9 person who is not in compliance with a support order or a residential
- 10 or visitation order. If the person has continued to meet all other
- 11 requirements for reinstatement during the suspension, reissuance of the
- 12 license or certificate shall be automatic upon the director's receipt
- 13 of a release issued by the department of social and health services
- 14 stating that the person is in compliance with the order.
- 15 **Sec. 10.** RCW 18.185.110 and 1993 c 260 s 12 are each amended to 16 read as follows:
- 17 The following acts are prohibited and constitute grounds for
- 18 disciplinary action or denial, suspension, or revocation of any license
- 19 or certificate under this chapter, as deemed appropriate by the
- 20 director:
- 21 (1) Knowingly violating any of the provisions of this chapter or
- 22 the rules adopted under this chapter;
- 23 (2) Knowingly making a material misstatement or omission in the 24 application for or renewal of a license or certificate;
- 25 (3) Failing to meet the qualifications set forth in RCW 18.185.020
- 26 and 18.185.030;
- 27 (4) Failing to meet the requirements established in section 3 of
- 28 <u>this act;</u>
- 29 <u>(5)</u> Conviction of a gross misdemeanor or felony or the commission
- 30 of any act involving moral turpitude, dishonesty, or corruption whether
- 31 the act constitutes a crime or not. If the act constitutes a crime,
- 32 conviction in a criminal proceeding is not a condition precedent to
- 33 disciplinary action. Upon such a conviction, however, the judgment and
- 34 sentence is conclusive evidence at the ensuing disciplinary hearing of
- 35 the guilt of the license holder, certificate holder, or applicant of
- 36 the crime described in the indictment or information, and of the
- 37 person's violation of the statute on which it is based. For the

p. 7 HB 2533

- l purposes of this section, conviction includes all instances in which a
- 2 plea of guilty or nolo contendere is the basis for the conviction and
- 3 all proceedings in which the sentence has been deferred or suspended.
- 4 Nothing in this section abrogates rights guaranteed under chapter 9.96A
- 5 RCW;
- 6 (((5))) (6) Advertising that is false, fraudulent, or misleading;
- 7 (((6))) (7) Incompetence or negligence that results in injury to a
- 8 person or that creates an unreasonable risk that a person may be
- 9 harmed;
- 10  $((\frac{7}{1}))$  <u>(8)</u> Suspension, revocation, or restriction of the
- 11 individual's license or certificate to practice the profession by
- 12 competent authority in any state, federal, or foreign jurisdiction, a
- 13 certified copy of the order, stipulation, or agreement being conclusive
- 14 evidence of the revocation, suspension, or restriction;
- 15 (((8))) (9) Failure to cooperate with the director by not:
- 16 (a) Furnishing any necessary papers or documents requested by the
- 17 director for purposes of conducting an investigation for disciplinary
- 18 action, denial, suspension, or revocation of a license or certificate
- 19 under this chapter;
- 20 (b) Furnishing in writing a full and complete explanation covering
- 21 the matter contained in a complaint filed with the department; or
- (c) Responding to subpoenas issued by the director, whether or not
- 23 the recipient of the subpoena is the accused in the proceeding;
- (((+9))) (10) Failure to comply with an order issued by the director
- 25 or an assurance of discontinuance entered into with the director;
- 26 ((<del>(10)</del>)) <u>(11)</u> Aiding or abetting an unlicensed <u>or uncertified</u>
- 27 person to practice if a license or certificate is required;
- 28  $((\frac{11}{11}))$  (12) Knowingly committing, or being a party to, any
- 29 material fraud, misrepresentation, concealment, conspiracy, collusion,
- 30 trick, scheme, or device whereby any other person lawfully relies upon
- 31 the word, representation, or conduct of the licensee or certificate
- 32 <u>holder</u>;
- (((12))) <u>(13)</u> Failure to adequately supervise employees to the
- 34 extent that the client funds are at risk;
- (((13))) (14) Interference with an investigation or disciplinary
- 36 proceeding by willful misrepresentation of facts before the director or
- 37 the director's authorized representative, or by the use of threats or
- 38 harassment against any client or witness to prevent them from providing
- 39 evidence in a disciplinary proceeding or any other legal action;

- 1  $((\frac{14}{1}))$  (15) Assigning or transferring any license or certificate 2 issued pursuant to the provisions of this chapter, except as provided 3 in RCW 18.185.030;
- 4 (((15))) (16) Conversion of any money or contract, deed, note, mortgage, or other evidence of title, to his or her own use or to the 5 use of his or her principal or of any other person, when delivered to 6 7 him or her in trust or on condition, in violation of the trust or 8 before the happening of the condition; and failure to return any money 9 or contract, deed, note, mortgage, or other evidence of title within 10 thirty days after the owner is entitled to possession, and makes demand for possession, shall be prima facie evidence of conversion; 11
- 12 ((<del>(16)</del>)) <u>(17)</u> Failing to keep records, maintain a trust account, or 13 return collateral or security, as required by RCW 18.185.100;
- 14 (((17))) (18) Any conduct in a bail bond transaction which 15 demonstrates bad faith, dishonesty, or untrustworthiness; ((6))
- 16  $\frac{(18)}{(19)}$  Violation of an order to cease and desist that is 17 issued by the director under this chapter:
- (20) Employing, hiring, or receiving any assistance from a person performing the functions and duties of a bail enforcement agent who does not have a current certificate issued by the department or who does not have a current firearms certificate issued by the commission;
- 22 (21) Failure to notify local law enforcement agencies before 23 apprehending a defendant in a planned forced entry;
- 24 (22) Failure to wear identifying garments during a planned forced 25 entry; or
- 26 (23) Using a defendant's photograph received from a law enforcement 27 agency for any purposes other than identification of the defendant or 28 disseminating the photograph to third parties not involved in the 29 actual apprehension and surrender of the defendant.
- 30 **Sec. 11.** RCW 18.185.120 and 1993 c 260 s 13 are each amended to 31 read as follows:
- The director has the following authority in administering this chapter:
- 34 (1) To adopt, amend, and rescind rules as deemed necessary to carry 35 out this chapter;
- 36 (2) To issue an order providing for one or any combination of the 37 following upon violation or violations of this chapter: Denying, 38 suspending, or revoking a license or certificate; assessing monetary

p. 9 HB 2533

- 1 penalties; restricting or limiting practice; complying with conditions
- 2 of probation for a designated period of time; making restitution to the
- 3 person harmed by the licensee <u>or certificate holder</u>; or other
- 4 corrective action;

- 5 (3) To issue subpoenas and administer oaths in connection with an 6 investigation, hearing, or proceeding held under this chapter;
- 7 (4) To take or cause depositions to be taken and use other 8 discovery procedures as needed in an investigation, hearing, or 9 proceeding held under this chapter;
- 10 (5) To compel attendance of witnesses at hearings;
- 11 (6) To establish fees by rule under RCW 43.24.086 and chapter 34.05 12 RCW;
- 13 (7) To take emergency action ordering summary suspension of a 14 license <u>or certificate</u>, or restriction or limitation of the licensee's 15 <u>or certificate holder's</u> practice pending proceedings by the director;
- 16 (8) To use the office of administrative hearings as authorized in 17 chapter 34.12 RCW to conduct hearings. However, the director or the 18 director's designee shall make the final decision in the hearing;
- 19 (9) To enter into contracts for professional services determined to 20 be necessary for adequate enforcement of this chapter;
  - (10) To adopt standards of professional conduct or practice;
- 22 (11) In the event of a finding of unprofessional conduct by an 23 applicant ((<del>or</del>)), license holder, or certificate holder, to impose 24 sanctions against an applicant ((<del>or</del>)), license holder, or certificate 25 holder as provided by this chapter;
- 26 (12) To enter into an assurance of discontinuance in lieu of 27 issuing a statement of charges or conducting a hearing. The assurance shall consist of a statement of the law in question and an agreement to 28 not violate the stated provision. The applicant ((or)), license 29 30 holder, or certificate holder shall not be required to admit to any violation of the law, and the assurance shall not be construed as such 31 an admission. Violation of an assurance under this subsection is 32 grounds for disciplinary action; 33
- 34 (13) To designate individuals authorized to sign subpoenas and 35 statements of charges; and
- 36 (14) To employ such investigative, administrative, and clerical 37 staff as necessary for the enforcement of this chapter.

1 **Sec. 12.** RCW 18.185.130 and 1993 c 260 s 14 are each amended to 2 read as follows:

3 Any person may submit a written complaint to the department 4 charging a license holder, certificate holder, or applicant with unprofessional conduct and specifying the grounds for the charge. If 5 the director determines that the complaint merits investigation, or if 6 7 the director has reason to believe, without a formal complaint, that a 8 license holder, certificate holder, or applicant may have engaged in 9 unprofessional conduct, the director shall investigate to determine if 10 there has been unprofessional conduct. A person who files a complaint under this section in good faith is immune from suit in any civil 11 action related to the filing or contents of the complaint. 12

- 13 **Sec. 13.** RCW 18.185.140 and 1993 c 260 s 15 are each amended to 14 read as follows:
- (1) If the director determines, upon investigation, that there is 15 16 reason to believe a violation of this chapter has occurred, a statement of charges shall be prepared and served upon the license holder, 17 18 certificate holder, or applicant and notice of this action given to the owner or qualified agent of the employing or endorsing bail bond 19 agency. The statement of charges shall be accompanied by a notice that 20 the license holder, certificate holder, or applicant may request a 21 hearing to contest the charges. The license holder, certificate 22 23 holder, or applicant must file a request for hearing with the 24 department within twenty days after being served the statement of 25 The failure to request a hearing constitutes a default, whereupon the director may enter an order under RCW 34.05.440. 26
- 27 (2) If a hearing is requested, the time of the hearing shall be 28 scheduled but the hearing shall not be held earlier than thirty days 29 after service of the charges upon the license holder, certificate 30 holder, or applicant. A notice of hearing shall be issued at least 31 twenty days prior to the hearing, specifying the time, date, and place 32 of the hearing.
- 33 **Sec. 14.** RCW 18.185.170 and 1993 c 260 s 18 are each amended to 34 read as follows:
- 35 (1) The director shall investigate complaints concerning practice 36 by unlicensed <u>or uncertified</u> persons of a profession or business for 37 which a license <u>or certificate</u> is required by this chapter. In the

p. 11 HB 2533

investigation of the complaints, the director has the same authority as 1 provided the director under RCW 18.185.140. The director shall issue 2 a cease and desist order to a person after notice and hearing and upon 3 4 a determination that the person has violated this subsection. 5 director makes a written finding of fact that the public interest will be irreparably harmed by delay in issuing an order, the director may 6 7 issue a temporary cease and desist order. The cease and desist order 8 shall not relieve the person practicing or operating a business without 9 a license or certificate from criminal prosecution therefor, but the 10 remedy of a cease and desist order shall be in addition to any criminal The cease and desist order is conclusive proof of 11 unlicensed or uncertified practice and may be enforced under RCW 12 13 7.21.060. This method of enforcement of the cease and desist order may be used in addition to, or as an alternative to, any provisions for 14 15 enforcement of agency orders.

- (2) The attorney general, a county prosecuting attorney, the director, or any person may, in accordance with the law of this state governing injunctions, maintain an action in the name of this state to enjoin any person practicing a profession or business for which a license or certificate is required by this chapter without a license or certificate from engaging in such practice or operating such business until the required license or certificate is secured. However, the injunction shall not relieve the person practicing or operating a business without a license or certificate from criminal prosecution therefor, but the remedy by injunction shall be in addition to any criminal liability.
- (3) After June 30, 1994, any person who performs the functions and 27 duties of a bail bond agent in this state without being licensed in 28 29 accordance with the provisions of this chapter, or any person 30 presenting or attempting to use as his or her own the license of another, or any person who gives false or forged evidence of any kind 31 to the director in obtaining a license, or any person who falsely 32 33 impersonates any other licensee, or any person who attempts to use an 34 expired or revoked license, or any person who violates any of the 35 provisions of this chapter is guilty of a gross misdemeanor.
- 36 (4) After January 1, 1994, a person is guilty of a gross 37 misdemeanor if he or she owns or operates a bail bond agency in this 38 state without first obtaining a bail bond agency license.

HB 2533 p. 12

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- 1 (5) After June 30, 1994, the owner or qualified agent of a bail 2 bond agency is guilty of a gross misdemeanor if he or she employs any 3 person to perform the duties of a bail bond agent without the employee 4 having in his or her possession a permanent bail bond agent license 5 issued by the department.
- (6) After July 1, 1999, any person who performs the functions and 6 7 duties of a bail enforcement agent in this state without being 8 certified in accordance with the provisions of this chapter, or any 9 person presenting or attempting to use as his or her own the certificate of another, or any person who falsely claims to be a bail 10 enforcement agent or creates an impression that he or she is a bail 11 enforcement agent, or any person who gives false or forged evidence of 12 any kind to the director in obtaining a certificate, or any person who 13 violates any of the provisions of this chapter is quilty of a gross 14 15 misdemeanor.
- 16 <u>(7)</u> All fees, fines, forfeitures, and penalties collected or 17 assessed by a court because of a violation of this section shall be 18 remitted to the department.
- 19 <u>NEW SECTION.</u> **Sec. 15.** A new section is added to chapter 18.185 20 RCW to read as follows:
- (1)(a) A bail enforcement agent from another state who is not 21 22 certified in Washington may operate temporarily in this state for up to 23 thirty days per year if the bail enforcement agent obtains a temporary 24 bail enforcement agent certificate from the director or the bail 25 enforcement agent from another state works under direct supervision of a Washington state-certified bail enforcement agent for the period in 26 which the bail enforcement agent will operate in this state. 27 bail enforcement agent from another state is working under the direct 28 29 supervision of a Washington state-certified bail enforcement agent, the 30 Washington state-certified bail enforcement agent must be physically present during the actual apprehension of the defendant. 31
- 32 (b) The director may issue a temporary bail enforcement agent 33 certificate to a person from another state who the director finds is 34 sufficiently qualified to act as a bail enforcement agent in this 35 state. The director may consider whether the person is certified or 36 licensed as a bail enforcement agent in another state.

p. 13 HB 2533

- 1 (2) A bail enforcement agent from another state operating in this 2 state under subsection (1) of this section may apply to the department 3 for a limited extension of the thirty-day-per-year time period.
  - (3) Except as provided in subsection (5) of this section, bail enforcement agents from other states may not carry firearms while in the performance of their duties in Washington.
- 7 (4) A person from another state who is not certified in Washington 8 and is operating temporarily in Washington may not solicit business in 9 this state or represent himself or herself as being certified in this 10 state.
- (5) The director may establish an agreement with another state 11 whereby the other state's licensed or certified bail enforcement agents 12 may be certified in Washington if the director determines that the 13 other state has acceptable standards for bail enforcement agents to 14 15 reasonably meet the standards in Washington and the other state 16 authorizes Washington's certified bail enforcement agents to operate in The agreement may authorize the other state's bail 17 enforcement agents to carry firearms while performing their duties in 18 19 Washington if the director determines that the other state has 20 acceptable standards for bail enforcement agents to reasonably meet the firearms training standards in Washington and the other state 21 authorizes Washington's certified bail enforcement agents to carry 22 23 firearms while operating in that state.
- 24 (6) Any person who performs the functions and duties of a bail 25 enforcement agent in this state in violation of this section is guilty 26 of a gross misdemeanor.
- NEW SECTION. Sec. 16. A new section is added to chapter 18.185 28 RCW to read as follows:
- 29 (1)(a) Upon request of the bail bond agency, bail bond agent, or 30 qualified agent, the law enforcement agency that arrested the defendant for the crime under which the defendant obtained bail shall provide to 31 32 the bail bond agency, bail bond agent, or qualified agent a photograph 33 of the defendant, if one was taken when the defendant was arrested. 34 Before the law enforcement agency releases any photograph, it may require the bail bond agency, bail bond agent, or qualified agent to 35 36 present copies of the bond agreement, warrant, indemnitor withdrawal,
- 37 or other documentation authorizing the apprehension and surrender of

38 the defendant.

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- 1 (b) A bail bond agency, bail bond agent, or qualified agent may use 2 the photograph only for the purposes of correctly identifying the 3 defendant who will be apprehended and surrendered. The bail bond 4 agency, bail bond agent, or qualified agent may not disseminate the 5 photograph to any person other than the bail enforcement agent assigned 6 to apprehend and surrender the defendant.
  - (2) During the actual apprehension of a defendant, a bail enforcement agent shall have with him or her copies of the bond agreement, warrant, indemnitor withdrawal, or other documentation authorizing the apprehension of the defendant and must exhibit such documentation upon request.

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- 12 (3) When performing the duties of a bail enforcement agent, the 13 person must carry on his or her person the bail enforcement agent's 14 certificate indicating the person is currently certified by the 15 department to act as a bail enforcement agent in this state and must 16 exhibit such proof upon request.
- NEW SECTION. Sec. 17. A new section is added to chapter 43.101 RCW to read as follows:
- The commission shall establish a program for issuing firearms certificates to bail enforcement agents for the purposes of obtaining bail enforcement agent certificates. The commission shall adopt rules establishing the fees, training requirements, and procedures for obtaining and annually renewing firearms certificates. The fees charged by the commission shall recover the costs incurred by the commission in administering the firearms certificate program.
- 26 (1) Firearms training must be provided by an organization or 27 trainer approved by the commission and must consist of at least eight 28 hours of classes and proficiency training.
- (2) Applications for firearms certificates shall be filed with the commission on a form provided by the commission. The commission may require any information and documentation that reasonably relates to the need to determine whether the applicant qualifies for a firearms certificate.
- 34 (3) The commission shall consult with the private bail enforcement 35 agent and bail bond industry and law enforcement before adopting or 36 amending the training requirements of this section.

p. 15 HB 2533

- 1 (4) The commission may adopt rules that are reasonable and 2 necessary for the effective implementation and administration of this 3 section consistent with chapter 34.05 RCW.
- 4 **Sec. 18.** RCW 70.48.100 and 1990 c 3 s 130 are each amended to read 5 as follows:
- 6 (1) A department of corrections or chief law enforcement officer 7 responsible for the operation of a jail shall maintain a jail register, 8 open to the public, into which shall be entered in a timely basis:
- 9 (a) The name of each person confined in the jail with the hour, 10 date and cause of the confinement; and
- 11 (b) The hour, date and manner of each person's discharge.
- 12 (2) Except as provided in subsection (3) of this section the 13 records of a person confined in jail shall be held in confidence and 14 shall be made available only to criminal justice agencies as defined in 15 RCW 43.43.705; or
  - (a) For use in inspections made pursuant to RCW 70.48.070;
- 17 (b) In jail certification proceedings;

- 18 (c) For use in court proceedings upon the written order of the 19 court in which the proceedings are conducted; or
- 20 (d) Upon the written permission of the person.
- (3)(a) Law enforcement may use booking photographs of a person arrested or confined in a local or state penal institution to assist them in conducting investigations of crimes. Law enforcement may release a booking photograph of a person to the bail bond agency, bail bond agent, or qualified agent, as defined in RCW 18.185.010, that issued the bail bond to release the defendant.
- (b) Photographs and information concerning a person convicted of a sex offense as defined in RCW 9.94A.030 may be disseminated as provided in RCW 4.24.550, 9A.44.130, 9A.44.140, 10.01.200, 43.43.540, 43.43.745, 46.20.187, 70.48.470, 72.09.330, and section 401, chapter 3, Laws of 1990.

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нв 2533 р. 16